

**CITY COMMISSION CONFERENCE MEETING AGENDA**  
**JULY 16, 2002 – 1:30 p.m.**

**OLD/NEW BUSINESS**

**SECTION I**

**Budget Message**

**(I-A)**

Discussion on the City Manager's proposed operating budget for Fiscal Year 2002/2003. (Also see Item R-1 on the Regular Agenda)

**Exhibit:** Budget Message

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**Federal Courthouse Rebuild/Expansion Program**

**(I-B)**

Update on the status of the Federal Courthouse rebuild/expansion program.

**Appearance:** The Honorable Chief Judge William J. Zloch

**Exhibit:** Memo No. 02-1140 from City Manager.

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**Baltimore Orioles Baseball Spring Training at Fort Lauderdale Stadium**

**(I-C)**

Discussion on the future of Fort Lauderdale Stadium and its use by the Baltimore Orioles baseball team for Spring Training. (Also see Item M-4 on the Regular Agenda)

**Exhibit:** Memo No. 02-1004 from City Manager.

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**Police and Firefighters Retirement System – Survivor Benefits**

**(I-D)**

Discussion on survivor benefits related to the Police and Firefighters Retirement System.

**Appearance:** Randall Stanley, Stanley Holcombe and Associates

**Exhibit:** Memo No. 02-1147 from City Manager.

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**Neighborhood Registration Policy**

**(I-E)**

Discussion on the Neighborhood Registration Policy and recommendation for implementation as discussed at the June 18, 2002 meeting. (Requested by Vice Mayor Hutchinson)

**Exhibit:** Memo No. 02-1139 from City Manager.

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**EXECUTIVE CLOSED DOOR SESSION**  
**(3:00 P.M. TIME APPROXIMATE)**

The City Commission shall meet privately regarding litigation strategy in connection with the following cases:

1. Workers Compensation File No. WC-91-6542 - Addison Lane
  2. Workers Compensation File No. WC-05-0954 - Cleveland Smith
  3. Labor Relations File No. LR 99-798 - Wanda Del Toro
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**OLD/NEW BUSINESS**

**SECTION I**

**Freedom Schooner *Amistad***

**(I-F)**

Discussion of planned visit by the Freedom Schooner *Amistad* America on October 16-22, 2002. (Also see Item M-3 on the Regular Agenda) (Requested by Commissioner Moore)

**Exhibit** Memo No. 02-1134 from City Manager.

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**Rahn Bahia Mar Ltd. Dock Renovation Project**

**(I-G)**

Presentation by Rahn Bahia Mar Ltd. on its proposed dock renovation project.

**Exhibit** Memo No. 02-1136 from City Clerk.

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**2002 Organizational Climate Employee Survey**

**(I-H)**

Discussion on the results of the 2002 Organizational Climate employee survey conducted by ETC Institute.

**Appearance:** Chris Tatham, Vice President of ETC

**Exhibit:** Memo No. 02-1172 from City Manager.

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**Proposed Amendment to the  
Unified Land Development Regulations (ULDR) -  
Barrier Island (Central Beach Area and North Beach Barrier Island)**

**(I-I)**

Discussion on the Barrier Island development regulations with respect to heights, densities, setbacks, and all other development regulations applicable to the Central Beach Area (ABA, PDR, NBRA, IOA, SLA, and SBMHA zoning districts) and in RMH-25 and RMH-60 in the North Beach Barrier Island. Notice of public discussion was published June 22, 2002 and July 10, 2002.

**Exhibit:** Memo No. 02-1048 from City Manager.

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**Amendment to Unified Land Development  
Concept to Revise the Administrative Site Plan Amendment Process and Criteria**

**(I-J)**

A public discussion on a proposal to amend the ULDR's revisions to the Administrative Site Plan Amendment process and criteria. Notice of public hearing was published on July 6, 2002.

**Exhibit:** Memo No. 02-1001 from City Manager.

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**OLD/NEW BUSINESS**

**SECTION I**

**South Andrews Avenue Corridor**

**Master Plan/Development Guide Request for Proposals (RFP)**

**(I-K)**

Discussion on the RFP for consultant services for the South Andrews Avenue Corridor Master Plan/Development Guide.

**Exhibit:** Memo No. 02-1000 from City Manager.

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**Florida Department of Transportation (FDOT)**

**Proposed Traffic Safety and Operational Improvements**

**on S.E. 17 Street between S.E. 10 Avenue and Federal Highway**

**(U.S. 1) and Davie Boulevard between State Road 7 (U.S. 441) and I-95**

**(I-L)**

Presentation by FDOT on two proposed projects for construction of traffic safety and operational improvements on S.E. 17 Street from Federal Highway to S.E. 10 Avenue; and Davie Boulevard from State Road 7 to I-95.

**Appearance:** Leopold Gimenez, P.E., Project Engineer for FDOT; and Wael Majdalawi, P.E., Progressive Design and Engineering, Inc.

**Exhibit:** Memo No. 02-448 from City Manager.

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**(NWNID)**

**NORTHWEST NEIGHBORHOOD IMPROVEMENT DISTRICT**

**(5:00 P.M. TIME APPROXIMATE)**

The City Commission shall meet as the NWNID Board of Directors to discuss the following items (also see Item PH-1 on the Regular Agenda):

- A. Roll Call
- B. Motion to approve the acceptance of 67 vacant residential parcels located within the boundaries of the NWNID to be used for the City's Infill Housing Program and requesting authorization for the Chair of the NWNID Board to execute the contract and any related documents conveying the properties to eligible homebuyers subject to City Commission approval.
- C. Adjournment

**Exhibit::** Memo No. 02-771 from City Manager/NWNID Executive Director.

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**CONFERENCE REPORTS**

**SECTION II**

The following items are primarily status reports and, where appropriate, include a proposed course of action that will be pursued, unless the City Commission desires additional information or otherwise directs.

**Florida League of Cities –**

**Police and Fire Pension (Florida Statutes Chapters 175/185)**

**(II-A)**

Report on the Florida League of Cities position regarding “extra benefits” funded by FS Chapter 175/185 monies and recent adverse rulings by the Division of Retirement.

**Exhibit:** Memo No. 02-1121 from City Manager.

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**Parks General Obligation Bond (GOB) Projects -**

**Quarterly Report for the Second Quarter of 2002 (April to June)**

**(II-B)**

Quarterly report on the Parks GOB projects for the second quarter of 2002 (April through June).

**Exhibit:** Memo No. 02-1063 from City Manager.

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**Citywide Parking Rate Study by Kimley-Horn and Associates**

**(II-C)**

Report from Kimley-Horn and Associates, Inc. on the proposed parking rate increases and recommendation for implementation.

**Exhibit:** Memo No. 02-963 from City Manager.

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**National Conference for Community and Justice (NCCJ) Training Proposal**

**(II-D)**

Report on the training proposal received from the NCCJ.

**Exhibit:** Memo No. 02-1046 from City Manager.

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**Employee Health Insurance Benefits**

**(II-E)**

Status report on the employee health insurance benefits.

**Exhibit:** Memo No. 02-1151 from City Manager.

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## ADVISORY BOARDS

## SECTION III

**Minutes of the following meetings were  
circulated for the period ending July 11, 2002**

**(III-A)**

1. Aviation Advisory Board – 05/23/02
2. Board of Adjustment – 05/08/02
3. Cemeteries Board of Trustees – 05/09/02
4. Community Services Board – 06/10/02
5. Downtown Development Authority – 06/13/02 and 06/14/02 (Federal Courthouse Charrette)
6. Florida Power and Light (FPL) Citizen Advisory Committee – 05/28/02 and 06/11/02
7. Historic Preservation Board – 06/10/02
8. Insurance Advisory Board – 06/20/02
9. Marine Advisory Board – 06/06/02
10. Parks General Obligation Bond (GOB) Issues Committee – 06/28/02
11. Parks, Recreation and Beaches Advisory Board – 06/26/02

## **Advisory Board Vacancies**

**(III-B)**

It is recommended that the following Advisory Board vacancies be filled:

*Board of Commissioners of the City of Fort Lauderdale Housing Authority - One*  
*Citizen Review Board - One*  
*Community Appearance Board – See Memo and Advisory Board List*  
*Economic Development Advisory Board – One*  
*Local Law Enforcement Block Grant Advisory Board - ALL*  
*Performing Arts Center Authority - One*

**Exhibit:** Memo No. 02-1137 from City Clerk.

## CITY COMMISSION REPORTS

## SECTION IV

The Mayor and City Commissioners may bring up items of interest or concern.

## CITY MANAGER REPORTS

## SECTION V

The City Manager may bring up items of interest or concern.